

CITY OF MENASHA
Parks and Recreation Board
Eastside Neighborhood Park – Located at the end of Tana Lane
August 9, 2016
MINUTES

A. CALL TO ORDER

The meeting was called to order by Chr. D Sturm at 6:05 pm.

B. ROLL CALL/EXCUSED ABSENCES

MEMBERS PRESENT: Chr. Dick Sturm, Lisa Hopwood, Tom Marshall, Brian Adesso

MEMBERS EXCUSED: Nancy Barker, Rob Delain, Ald. Alex Zielinski

OTHERS PRESENT: PRD Tungate, PS Maas, Kathy Stahl

C. MINUTES TO APPROVE

1. **Minutes of the July 12, 2016 Regular Park Board Meeting:** Moved by, seconded by to approve the minutes of the July 12, 2016 Park Board meeting. Motion carried.

D. PUBLIC COMMENT ON ANY MATTER RELATED TO CITY PARKS AND RECREATION

E. REPORT OF DEPARTMENT HEADS/STAFF/OR CONSULTANTS

1. **Department Report:** PRD Tungate reported on the upcoming Otto Grunski Runski. City Carnival on July 28 was very well attended this year. Tennis Marathon on August 4 had poor weather and attendance was down. Corny Walk is coming up on August 11. PRD Tungate also talked about the location of new play equipment planned for Hart Park. The Board liked the idea of keeping it towards the west end of the park in order to have some separation from the skatepark.
2. **Park, Pool and Vandalism Report:** PS Maas reported Shepard Park restrooms have opened, some vandalism occurred to outfield vines at Koslo Park, baseball season at Kolso has concluded and some fall maintenance is being planned. Good year for water chemistry at the pool, various concrete patch work is being done in some park areas around the city. Winz Park basketball hoops and sign have been removed as the area is now being fully maintained by Menasha Utilities and is not available anymore for public use.

F. DISCUSSION

1. **Loop the Lake project update:** Officials from Menasha and Neenah are meeting regularly with project engineers to further refine some project details in preparation for bidding the project out sometime this winter. Project planners are coordinating their efforts with Future Neenah as project donations continue to come in and sponsorship opportunities are identified and cultivated.
2. **36th Annual Otto Grunski Runski:** Mid-Valley Dental became a sponsor for this year's event, Ned Hughes has helped secure a pizza donation and radio sponsorship for 2016. A higher quality shirt (at less cost) was also obtained. Festival Foods donated fruit and water and the Neenah/Menasha YMCA continues to co-sponsor this popular run/walk.
3. **Jefferson Park Neighborhood Vision Plan – consultant selection update:** City officials have held two of three planned consultant presentation/interviews. The last interview is expected to occur soon and a decision is expected to be made soon after.

4. View play equipment at new east side park

- A. Continue Park Naming Discussion** – the Board discussed how the naming of some recent park area has been handled. PRD Tungate stated that the City of Appleton already has a park named Woodland Park which is located a little more than a mile away from the new Menasha park. The Board was asked to contact PRD Tungate with any potential park names. The Board liked the idea of getting feedback from the neighborhood (similar to the equipment decision) on what they felt the name should be. The department will consider holding an event at the park late this summer or early fall, perhaps serving ice cream or caramel apples, while also seeking input on the park name.

G. ACTION ITEMS

None

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Kathy Stahl asked some questions about the Jefferson Park Neighborhood Vision Plan.

I. ADJOURNMENT

Moved by B. Adesso, seconded by L. Hopwood to adjourn at 6:45 pm. Motion carried.